

# COT MEETING MINUTES

## COMMISSION ON TECHNOLOGY

Thursday, August 2, 2012

9:00 AM - 10:30 AM

ARIZONA SUPREME COURT  
Administrative Office of the Courts  
1501 W. Washington  
Phoenix, AZ 85007

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### CONFERENCE ROOM 230

#### MEMBERS PRESENT

Scott Bales, *Chair*  
Kent Batty  
Michael Baumstark  
Travis Cutright  
Michael Jeanes  
Gary Krcmarik\*  
Sheri Newman  
Marcus Reinkensmeyer (*John Barrett, proxy*)  
John Rezzo  
Delcy Scull  
Roxanne Song Ong  
Larry Winthrop (*Diane Johnsen, proxy*)  
Garye Vasquez\*

#### GUESTS

John Barrett, *Maricopa Superior Court*  
Don Jacobson, *Flagstaff Muni Court*  
Rich McHattie, *Maricopa COSC*

#### MEMBERS ABSENT

Randolph Bartlett  
Bennett Evan Cooper  
Dennis Kavanaugh

#### AOC STAFF

Stewart Bruner, *ITD*  
Dave Byers, *Exec Office*  
Karl Heckart, *ITD/TAC*  
Kevin Kluge, *ITD*  
Melissa Hinojosa, *ITD*

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## WELCOME AND OPENING REMARKS

Hon. Scott Bales, Chair

Mike Baumstark, momentarily substituting for Vice Chief Justice Scott Bales, Chair, called the Commission on Technology (COT) special meeting to order just after 9:00 a.m. He briefly welcomed those present, then asked all attendees in the room and on the phone to introduce themselves for the record. Staff confirmed that a quorum existed. Mike described the reasons for calling the special meeting and introduced Karl Heckart to brief members on the active procurements related to technology.

## REVIEW AND DISCUSS RFP RECOMMENDATIONS

Mr. Karl Heckart

Karl Heckart, Chief Information Officer (CIO) for the Administrative Office of the Courts (AOC), shared the background and general scope of the various strategic technology procurements mentioned in the e-Court update at the June 1, 2012, COT meeting. He also provided some brief timelines of activities leading to today's meeting before indicating that members would need to convene an executive session for him to be able to share any details about the evaluations of the specific bids.

## MOTION

**A motion was made and seconded to convene an executive session for the purpose for reviewing details from bids related to contracting for services. The motion passed unanimously.**

**TECH 12-20**

## MEETING REVIEW/WRAPUP

Hon. Scott Bales

Upon returning from a lengthy executive session, members had no further items to discuss. The chair reminded members that the next COT meeting remains scheduled for September 14, 2012, in Room 106.

## CALL TO THE PUBLIC

Hon. Scott Bales

After receiving no response to his call to the public, Justice Bales entertained a motion to adjourn at 11:25 a.m.

## Upcoming Meetings:

September 14, 2012	AOC – Conference Room 106
November 02, 2012	AOC – Conference Room 119 A/B

## MEETING ADJOURNED

11:25 AM